IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

United States of America,

Plaintiff;

V.

Terry Johnson, in his official capacity as Alamance County Sheriff,

Defendant.

No. 12-cv-1349

UNITED STATES' MOTION FOR SUMMARY JUDGMENT

Exhibit 1

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA,

Plaintiff,

ORIGINAL

V

No. 1:12-CV-1349

TERRY S. JOHNSON, IN HIS OFFICIAL CAPACITY AS ALAMANCE COUNTY SHERIFF,

Defendant.

Deposition

of

TERRY S. JOHNSON

In Greensboro, North Carolina Friday, October 4, 2013 9:25 A.M.

Reported by:

Victoria L. Pittman, BA, CVR-CM-M for Margaret Powell, CVR-M Certified Verbatim Reporter (919) 779-0322

```
So as Sheriff of the Alamance County
 1
    Sheriff's Office, do you have final authority over all
 2
 3
    of the Sheriff's Office policies?
              When you say "final authority," what exactly
 5
    do you mean?
              Do you have the authority to set policies for
 6
 7
    the Sheriff's Office?
         Α
 8
              Sure.
 9
              And do you have the authority to set sort of
10
    the procedures that officers follow when they are
11
    carrying out their duties?
12
         A
              Yes, sir.
13
              If you give a directive to officers at the
    Sheriff's Office, is the officer expected to follow it?
14
15
              If I issue a directive -- now, I want to
         Α
16
    clarify that. Say what you just said again.
17
              Sure. If you give a directive or an order to
    officers at the Sheriff's Office, are the officers
18
    expected to follow it?
19
20
              Absolutely. And I say that as long as it is
         Α
21
    not in conflict with state or federal law or the
   Constitution of United States. I will not give a
22
   directive that is in violation of those three areas.
23
24
              Have you ever given a directive that violates
    the Constitution of the United States?
25
```

```
1
    language line service?
 2
         Α
              Sure.
 3
              How do you know that?
              Because I've been down in the detention
 4
 5
    center a lot of times when people are in the detention
 6
    center on the language line, prior to when the 287(g)
 7
    program was there and prior to other people getting,
    you know, the training. That's -- you know, you just
 ģ
    about have to have a language line in any detention
10
    center.
11
              Is there any written policy at the Sheriff's
    Office regarding using the language line?
12
13
              You know, as far as -- they know that the
    individual must have an interpreter or language line or
14
15
    whatever be used.
16
              Is there any written policy about it?
        Q
17
         A
              I've had -- I don't think so.
18
              Is it correct that as Sheriff you have
19
    ultimate responsibility for hiring and firing
20
    decisions?
21
         Α
              Absolutely. The Constitution of North
22
    Carolina gives the sheriffs of North Carolina that
23
    authority.
24
              Okay. Do you also have authority for all
25
   promotion decisions?
```

```
1
         Α
              Yes, sir.
 2
              And can you fire officers for any reason at
 3
    any time?
              Yes, sir. But I don't. And I want to say
 4
 5
          When I come in office in North Carolina, a lot
 6
    of sheriffs come in and clean house just because of the
 7
    political affiliations. When I came in, there was, I
    think, seven people out of 200-some that left the
 8
 9
    Sheriff's Office. And it was not a political issue; it
10
    was an integrity issue. And right now I have more
11
    Democrats working in my office than I do Republicans.
12
    I could care less about the political affiliation as
13
    long as the officers do their job.
14
              How many total people have you fired since
15
    you became Sheriff -- or asked to resign?
16
         Α
              Actually fired?
17
              Fired or told they needed to resign?
         0
18
              I've never told anybody they needed to
19
    resign.
             I have called them in. I think there's a
20
    total of eight people that I've actually terminated
    myself and said, "You are no longer employed by the
21
22
    Alamance County Sheriff's Office."
23
              Have other people resigned that you --
         0
24
              Yes, sir. My people know the rules of the
25
    Alamance County Sheriff's Office. And there's five
```

```
1
    Department, we certainly try. And certainly it's based
 2
    on openings at the Sheriff's Department.
 3
              So what do you do at the BLET school to
 4
    attract Hispanic applicants?
 5
              I go to every one -- I think I missed one
 6
    graduation. And I will go up and I will say, "Hey,
 7
    have you made a commitment to any agency?" That's how
    we got Rossi. And most of the time, they have.
 9
    Burlington usually gets the picks simply because they
10
    pay a whole lot more salary than the County does.
11
    people have a tendency going to Burlington, going to
12
    Guilford County or somewhere, Orange County, where they
13
   pay higher salaries. If we can convince them to put in
14
    an application, we do the background. And if they pass
15
    that background, we certainly try to accommodate their
    employment if we have a position open.
16
17
         Q
              Okay. And how many Latino officers are there
18
    at the Sheriff's office?
19
              Well, you've got Carlos Rossi -- and I --
20
    Carlos Rossi. Elmer Rivera. Dan Cubino, did have
21
    Latino descent -- or Cuba is where he's from. Golly.
22
    That's all I can think of right now. That don't
23
   mean --
24
              So you can think of three out of the 266
   officers; is that right?
25
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10/4/2013
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```
I'm saying I'm not sure that that's the total
 1
 2
             I'm just sitting here -- those are the ones
 3
    that I can right off the bat recall. But . . .
              As you sit here today, though, you can think
 5
    of those three out of the 266 officers?
 6
              Well, I can't say that. What I'm saying is
 7
    I'm sitting here trying to think of how many others we
    have -- I mean, that are Latino descent. And I'm not
 8
    going to say that, yes, that's the way it is, because
10
    I'm`not sure. I can tell you that those three that I
11
    named I know are of Latino descent.
12
         Q
              Okay. Sitting here today, can you think of
13
    any others?
14
         Α
              Right off the bat, no, sir.
15
         Q
              You said you had about 266 total officers; is
16
    that right?
17
         Α
              Yes, sir.
                         That's detention officers and --
18
              (Cell phone interruption.)
19
              Do you need to go off the record for a moment
         Q
20
    to look at your phone?
21
         Α
              I'm shutting it down.
22
         Q
              Okay. If you need a break, just let me know.
23
         Α
              No, I don't need one.
24
         Q
              Okay. Do you monitor the operations at the
25
    Alamance County Jail?
```

```
1
    amount of individuals that are in jail.
                                              Some of the
 2
    times, they -- race breakdown.
 3
              We have a gang problem in Alamance County.
 4
    want to make sure that we're not mixing gangs,
    different gang members in the jail cells. I try to
 5
 6
    make sure that any possible witnesses in any cases are
 7
    not in close proximity in the detention center, that
 8
    may be co-defendants, et cetera. I mean, I just -- you
    know, I could go on and on probably, but -- do I know
 9
10
    every single thing that's s going on in that jail? No.
11
              Sure. Do you have access to a report that
         0
12
    shows the people who are booked into the jail and shows
13
    what agency brought them to the jail, what agency
14
    arrested them?
15
              I know -- we have what we call a jail list,
16
    and I can tell usually which agency. Keeping up with
17
    what's going on in the county, you've got the
    individual's name, the individual's charge, the lawyers
18
19
    and all that stuff on the jail list. I can pretty much
20
    tell from that, you know.
21
              Have you ever done any analysis of the people
22
    who are booked into the jail by the Alamance County
    Sheriff's Office to look for any trends relating to
23
    race or ethnicity?
24
25
              That's noted usually on the jail list, with
```

```
the exception, Latino population is considered White.
 1
 2
    That is the way it's done in Raleigh, you know.
    are considered White as far as that. But you can look
 3
    at the name, usually, and tell who is Hispanic, and
 5
    certainly, you know, the African-American population is
    black male, usually, on tickets, jail lists,
 6
 7
    everything.
 8
              Have you done any analysis of those lists
 9
    looking at trends relating --
10
              Yes, sir, I've -- I won't say "analysis" --
11
              Let me repeat the question and then you can
12
    give your answer.
13
              Have you done any analysis of that list to
14
    look for any trends based on the race or ethnicity?
15
              In my early stages of Sheriff, when I come
16
    in, yes, I did.
                     That's how I found out that we had a
17
    problem there with some of the same people that were --
18
    we're talking about the Latino population.
                                                I found
19
    that some were being booked in under two or three
20
    different names every so often, but the same photograph
21
    appeared. They were being photographed. And that's
22
    when I started looking at getting the 287(g) program,
23
    because people were being booked in under one name this
24
    time, under another name next time, but the photograph
25
                   But we had no way of finding out who we
    was the same.
```

```
1
    You wouldn't even know he's -- you'd think he's about
 2
    16 years old, but he's 23. He's a sworn deputy, went
 3
    through BLET, but he is a computer whiz.
 4
              Okay.
 5
              And my -- I'm sorry, I cannot think of his
 6
    last name right off the bat, because we call him
 7
    Doogie, because he's a little-bitty guy.
 8
              Okay. When did Doogie start working at the
    Sheriff's Office?
 9
10
              I brought him on about two years ago. About
         Α
11
    two years ago.
12
              So was any of this analysis taking place
13
    prior to him coming on two years ago?
14
              Well, we were looking at some stuff, but to
15
    have the ability in-house to pull a lot of this
16
    information off the computer, I'll be honest with you,
17
    we didn't have it. Our computer people work for the
18
    County, and they don't have time to come over to the
19
    Sheriff's Department to do that stuff. We tried crime
20
    mapping. Certainly, we did that. Crime mapping, to
21
    see where our crime trends were going to figure out
22
    what resources we wanted to expend in those areas to
23
    take care of the crimes occurring in those areas. I
24
    mean, we did that -- I did that weekly.
25
              Okay. Other than sort of crime analysis,
         Q
```

```
though, did you do any analysis to see whether racial
 1
 2
    profiling was occurring?
 3
              The traffic stop forms were looked at.
    traffic stop forms were looked at, you know, but did we
 5
    say, okay, 20 percent today was of the
    African-American, or 20 percent was -- no, sir. But
 6
 7
    you could bet that if we saw something that did not
    look right, I dealt with it.
              Okay. But that was just based on you looking
 9
    at traffic stop reports and seeing if anything jumped
10
11
    out at you?
12
              Yes, sir.
                         Pretty much so.
13
              Okay. You didn't do any statistical analysis
14
    to test anything?
15
              No, sir. But I knew -- I mean, you could see
16
    if more of one race was being stopped or whatever than
17
            I want you to understand: I'm the Sheriff.
18
    have to deal with all of the stuff. And I don't have
19
    time to sit down any given month and take a month to
20
    look at this stuff. But, as Sheriff, I try to look at
21
    things and stay on top of things the best I could under
22
    the circumstances.
23
              Okay. Are you aware of anyone else who was
    doing any kind of comprehensive statistical analysis
24
25
    prior to Doogie coming on?
```

```
1
              Well -- prior to Doogie? Well, certainly.
 2
    When we --
 3
         0
              I'm sorry. I don't know his name.
 4
              I know. It's funny. I'm sitting here trying
 5
    to --
 6
              MR. KITCHEN: Mark Dockery.
 7
              Dockery. That's it. Mark Dockery.
         Α
 8
              Mr. Dockery.
 9
              We've called him Doogie so long because of
    Doogie Howser. That's where he got his name from.
10
              But we always -- you know, we looked -- I
11
    always looked at things to -- basically, as far as the
12
13
    crime trends, you know. That's -- that's important to
14
    me.
15
              Alamance County, according to the State
    Bureau of Investigation, has one of the higher crime
16
17
    rates in the country -- I mean in the state. And now
    it's down -- out of the top 25 last year, top 25, we
18
19
    were number 3 for the best crime rate according to SBI.
20
              And I'm telling you for any agency not to
21
    study -- even the ethnicity makeup of the areas and the
22
    crime trend patterns, if you don't look at that stuff,
23
    you're not doing what the citizens is paying you to do
24
    or put you in office to do.
25
              And we have gone into African-American areas
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10/4/2013
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with one of our lieutenants. And I have a standing 1 2 order that if a car is damaged or an officer is hurt, that I -- one, that I be notified; two, that our Crime 3 Scene Investigative Unit comes out to document damages 5 or injuries. There was one occasion where one of my 6 lieutenants did not call the Crime Scene Unit out. 7 And, of course, he questioned it and I explained to him in a very harsh way that that is the rules, you know, 9 and I expected him to follow. 1.0 0 Who was that lieutenant? 11 Lieutenant Mike Hoover. 12 Okay. Is that the only instance you can Q 13 remember of somebody questioning one of your 14 directives? 15 That I can recall, yes. There's been several situations where officers will say, "Well, don't you 16 17 think it's better to do it this way?" And certainly if 18 it is, I say do it that way. 19 Okay. But focusing back on reviews -officer reviews, is it right that for at least several 20 21 years there were not reviews of officers until starting 22 again earlier in 2013? 23 I know when the County did away -- we did 24 evaluations until the County did away with their 25 evaluation forms and doing evaluations. I can't recall

```
1
    exactly when it was, but it was a few years in between
    there. When I sent -- I sent Robert Wilborn to the FBI
 2
    Academy to bring back some things. He brought back the
    evaluation form from there and made that work.
 4
    implemented it. The County, to my knowledge to this.
 5
 6
    day, I don't know if they're doing evaluations now, but
 7
    we are.
              So there was a few years in between there,
 8
 9
    absolutely.
10
              A few years where there were no evaluations
11
    being done?
12
         Α
              That!s correct.
13
              Do you remember when that period ended, when
14
    the evaluations restarted?
15
         Α
              I do not. I do not.
16
              (Exhibit 1 marked.)
17
              Sheriff Johnson, I've just handed you what.
18
    the court reporter has marked Exhibit Number 1.
19
    is an email from Alan Miles to a number of people.
20
              It's dated January 10, 2013; is that right?
21
         Α
              Yes, sir. That's what it states.
22
              Is Alan Miles the major over the detention
23
    center?
24
              Major over detention center.
         Α
25
         Q
              Okay. If you would look, please, at the
```

```
probable cause, and the courts may -- or a judge that
 2
    you have to go before may say that's not correct, you
 3
    know, or I don't think it is. I can't second-quess an
 4
    officer on his probable cause. I can tell you what I,
 5
    me, myself, would do that would constitute probable
 6
    cause, but I can't speak for any other officers.
 7
         O
              Okay. So officers just have -- it's left to
    the officers' own discretion to decide what constitutes
 8
 9
    probable cause for them?
10
         Α
              No.
                   There is a long -- what would you
11
    say? -- ruler of what establishes probable cause.
12
    two, or three of those things coming together may
13
    establish probable cause. One may not. It's hard for
14
    me to sit here and tell you what establishes probable
15
    cause. If you will give me a situation and tell me
16
    what happened, then I will tell you if an officer had
17
   probable cause. But I don't second-quess my officers
18
    on probable cause. That's what a magistrate is there
19
    for. That is what a judge is there for in court.
20
              Okay. You don't think it's your role as
21
    Sheriff to second-quess the decisions that officers
22
    make about probable cause?
23
         Α
              No, sir. I'm not out there in the car with
24
    them.
25
              Okay. Do you ever second-guess officers'
```

```
reasons for making a stop?
 2
              No, sir.
 3
              Does anyone at the Sheriff's Office ever
 4
    second-guess officers' reasons for making a stop?
 5
              I think most of the people there feel like I
 6
         Now, if I was in their shoes at the time it
 7
    occurred, I could make that deduction. But when you're
    not, you can't. And I don't think it's my place to
 8
 9
    second-guess any of my officers on their decisions if
10
    there's probable cause. And if there's not probable
    cause, like I say, judge or the magistrate going to say
11
12
    there's no -- there was no probable cause there.
13
              Okay. Aside from a judge or a magistrate
14
    making some determination, does anyone in the Sheriff's
    Office, you know, follow up with officers or review any
15
16
    reports or data to try to figure out whether there was
17
    probable cause?
18
              I'm sure there -- I know lieutenants and
19
    sergeants have, and not just on those, but cases in
20
    general. Not just on traffic stop cases; in general.
21
    They're the frontline supervision of the Alamance
22
    County Sheriff's Department, is your sergeant and
2.3
    lieutenants.
24
              Okay. So what reviews -- let's sort of break
    it down by category, thinking just about traffic
25
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10/4/2013
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I don't tell them how to review traffic stop reports. 1 2 So do you know whether lieutenants review 3 traffic stop reports to assess the adequacy of the 4 probable cause? 5 Α I can't sit here and tell you that it happens 6 every time. No, sir, I can't tell you that. 7 0 Has any lieutenant at the Sheriff's Office 8 ever reported to you that there was a problem with the 9 legal justification for a stop? 10 Α No, sir. 11 And that's in your entire 11 years as 12 Sheriff? 13 Yes, sir. Α 14 Q When an officer makes an arrest, I understand that there is an arrest report and an incident report 15 16 that is filled out; is that right? 17 Yes, sir. And who at the Sheriff's Office are those 18 19 reports turned in to? 20 Α Those reports go through their lieutenant or 21 sergeant. They read the reports. They sign off on the 22 reports. They are given to a clerk in our office who 23 enters those reports into the computer. 24 Does anyone else in the Sheriff's Office 25 review them after the clerk enters them into the

25

```
computer?
 1
              Sometimes the Sheriff does. You know, I have
 2
         Α
 3
    access to RMS, our Record Management System, and, you
 4
    know, occasionally -- and I will say this, it's seldom,
 5
    because I have a whole lot of things going on, but I
 6
    will try to review records, cases, you know, particular
 7
    cases, serious cases. I try to review them.
 8
              Okay. How often do you review an arrest
 9
    report or incident report?
10
         Α
              I couldn't -- I mean, Lord have mercy -- like
11
    I say, if it's a particular case or something, I will
12
    look at it.
13
              When was the last time you remember reviewing
14
    an arrest or incident report?
15
              Well, let's see, I got one the day before
         Α
16
    yesterday from the secretary to look at. And it was a
17
    breaking and entering, and I wanted to make sure that
18
    they had done everything they possibly could as far as
    the collection of the evidence at the scene.
19
20
              On the occasions that you review the arrest
         0
    reports or the incident reports, do you review them to
21
22
    see whether the probable cause was adequate?
23
         Α
              Well, certainly, if a warrant was issued,
24
    there was probable cause, because like I say, that's
```

Margaret M. Powell, CVR-M - (919)779-0322

what I'm saying. The magistrate makes that decision.

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The officer knows what his probable cause is and he relates that to the magistrate. The magistrate issues the paper.
```

Q Okay. I guess I'm asking do you ever second-guess the officer's determination of probable cause?

A That's not my -- I mean, that really is not my position unless that officer is a problem officer or has a pattern from previously losing cases in court, et cetera. And then, yes, I would review it and have reviewed.

Q When have you reviewed an arrest report for probable cause?

A There was -- you know, on some drug cases, and come to find out it wasn't the officer. The DA just made a plea bargain with the guy that was a honey plea bargain, I considered, you know. It wasn't even involving probable cause. I'm thinking, Why in the world it's 10 charges been dropped, but one charge pleading to? But it wasn't the officer's probable cause; it was the DA's decision on what to do. And I don't question that.

Q Okay. And your review in that case occurred after the case had been disposed of by the DA?

A Yes, sir.

```
Are there any times that you review the
 1
 2
    arrest report for probable cause before a case is
    resolved?
 3
              I'm sure I have, but I couldn't say -- I
 4
 5
    mean, I'm not looking at probable cause, but looking at
 6
    the case. I'm telling you, I feel like 99 percent of
    my officers are good officers. They know what probable
 7
    cause is. You know, the magistrate determines probable
 8
 9
    cause if an arrest is made.
10
              Let me ask this way: Have you ever reviewed
11
    an arrest report or incident report and found that the
12
    officer's basis for probable cause was inadequate?
13
              No, sir, I have not.
14
              You mentioned that lieutenants, I think,
15
    also, you know, review arrest and incident reports when
16
    they're first completed; is that right?
17
              They are supposed to, yes, sir.
18
              Okay.
19
         Α
              Now, am I there 24/7?
20
              Fair enough. Are you aware of any time that
         0
21
    a lieutenant at the Sheriff's Office has found that an
22
    officer's basis for probable cause was inadequate?
23
              No, sir, I have not. Not that I can recall.
24
              When an officer conducts a search of a
25
    vehicle at a traffic stop --
```

Margaret M. Powell, CVR-M - (919)779-0322

```
(Discussion off the record.)
 1
 2
         Q
              If an officer conducts a search of a vehicle
    at a traffic stop, is that recorded anyplace?
              Yes, sir. It's on the traffic stop form. On
 4
 5
    the back of the traffic stop form, search conducted,
    was the individual searched? All of that is on the
 6
 7
    back of the traffic stop form.
 8
              Is the search recorded anywhere other than
 9
    the traffic stop form?
10
              If evidence is found, absolutely. There
    better be a report done.
11
1.2
              An incident report?
13
         Α
              Do what, now?
14
         Q
              An incident report?
15
              An incident report, yes, sir. Yes, sir.
16
         0
              But if there's a search and nothing is found,
17
    that would be recorded on the traffic stop report?
18
              That's correct. On the back of the traffic
19
    stop form it says -- I know you've got one here.
20
    You're bound to. But it says type of search on the
21
    back, and all the way down is just different questions.
22
    And I can't tell you all of them.
23
         Q
              Okay. Is there anyplace on that form for
    officers to indicate why they searched the vehicle?
24
25
              I think there's a narrative on there.
```

```
1
              Does anyone at the Sheriff's Office review
    those narratives to see if the search was legally
 2
    justified?
 3
              Well, I'm sure Captain Wilson, when she looks
 5
    at traffic stop forms, or an incident report is done.
 6
    you know, there's got to be probable cause to conduct
 7
    that search or even to conduct that stop, unless it's
 8
    an informational stop, you know, trying to get
 9
    information on other crimes.
10
              Is it the policy of the Sheriff's Office for,
    you know, anyone in the command staff to review those
11
    forms to see if searches are legally justified?
12
13
              Once again, the lieutenants review those
14
              The lieutenants and the captain will
    reports.
15
    review -- the one captain will review the traffic stop
16
    reports. Like I say, if a search yields, say, drugs,
17
    there's going to be an incident report that will be
18
    reviewed also.
19
              Okay. Focusing now just on the traffic stop
20
    report for searches that don't result in drugs or
21
    anything else, those are reviewed by Captain Wilson.
22
    Is that what you're saying?
23
         Д
              That's correct.
24
              Okay. Does anyone other than Captain Wilson
25
    in the command staff review those?
```

```
1
               When a traffic stop report is done -- and I
    can't -- I'm not there 24/7, but the lieutenants should
 2
 3
    review or certainly review all the reports before they
    come up the ladder.
 4
 5
              Are you aware of any case in your time as
    Sheriff where a lieutenant found that a search was not
 6
 7
    justified by probable cause?
 8
              No, sir, not to my knowledge.
 9
               Okay. Are you aware of any time that Captain
10
    Wilson or anyone else in the command staff has reviewed
11
    a form and found that a search was not justified by
12
    probable cause?
13
              Not to my knowledge.
14
              When a deputy at the Alamance County
15
    Sheriff's Office makes a traffic stop and the driver
16
    does not have a valid driver's license, what should the
    driver [sic] do -- what should the deputy do?
17
18
              Driver should run.
19
         Q
              Run as fast as he can; right?
20
               (Laughter.)
21
         Ά
              I'm glad we have a little humor in this.
22
    day is long.
23
              First of all, when my deputies do a traffic
24
    stop, individual has no operator's license, if they
25
    have another form of appropriate ID, the officer should
```

Page 79 1 Α. Yes. 2 But you did not analyze any of those 0. 3 possible outcomes? 4 Α. No. 5 And in the Denver case where you testified before, Q. 6 you said that, quote, "You want something that's a 7 statistical summary of the entire situation." Do you 8 believe that your analysis focusing just on arrests is a -9 gives you a statistical summary of the entire situation? 10 It does not - it is not a complete summary of the Α. entire situation. I will agree with that. I still don't 11 12 think that I could answer the question of prejudice in a 13 satisfactory way using that data. 14 Okay. Dr. Banks, in your report you noted that 15 Hispanics made up slightly over 36 percent of checkpoint 16 stops compared to, I think, 11.6 percent of the population 17 in Alamance County, is that right? 18 Α. Yes. 19 Q. And your report suggests three reasons for that 20 disparity? 21 Α. Yes. 22 And those are shown on page 6 of your report, Q. 23 right? 24 A. Yes. 25 Did you test any of those three possible Q.

Page 80 explanations? 1 2 Α. No. 3 So you don't know whether any of the explanations 4 you put forward can explain the threefold disparity in 5 checkpoint stops? 6 MR. KITCHEN: Objection. 7 Α. I don't know if these are the right 8 explanations. I note that they're all possible 9 explanations, and with the data available, there's really no 10 way to sort these - most of these out. 11 But the three explanations in your report, you 0. 12 don't know whether any of those explain the threefold 13 disparity in checkpoint stops? 14 Α. No. 15 0. And those are the only possible explanations that 16 you suggest in your report, right? 17 Α. They are examples of three mechanisms that could 18 lead to disparity. 19 They are the only three mechanisms that you 0. 20 suggested in your report? 21 Α. These are the three that were suggested in the 22 If I were clever, I could probably come up with 23 more. 24 What other possible reasons could explain a 25 threefold disparity in checkpoint stops?

Page 81

- A. It could be that there is a Cinco de Mayo celebration in town on a day when there's a checkpoint.
- Q. Would that explain the disparities over a fiveyear period?
- A. No, but I'm you're asking me to speculate wildly here on mechanisms that could cause this. If there were if Hispanics go to church more frequently than Anglos do, then Sunday morning checkpoints, over the course of time, would get many more Hispanics. This is I I'm not sure I understand why you want to pursue this. One can invent other reasons, but we just we can't list all the possible reasons. We don't know what the confounding factors will be. I will add that Dr. Lamberth and Dr. MacDonald both agreed that the correct benchmark is not the proportion of drivers or the proportion of Hispanics in the community. The correct benchmark should be a risk-adjusted measure of exposure, and and these don't speak to that.
 - Q. Okay.
- A. These three explanations affect you know, the first one has to do with increased risk for Latino drivers. The second one says that they have greater exposure because they may be driving on roads that are more heavily patrolled or were going to church on Sunday. And the last one is, again, a measure of risk. It may be that for whatever reasons and I can't begin to guess economic,

1. Α Yes, sir. 2 If you'll look just at that page, it is Bates 3 number 170637, there on the bottom right. Yes, sir. 4 5 The article talks about a Pastor Otoniel Recinos who says that he was discriminated against by 6 7 the Alamance County Sheriff's Office. 8 Do you see that? 9 Uh-huh. Yes, sir, I do. It says he was 10 sitting at a stoplight is what I see, and an officer approached him. 11 12 And if you would look down at the fourth 13 paragraph, it says, "Recinos said his experience is 14 part of a pattern of discrimination by the Alamance 15 County Sheriff's Office." 16 Yes, I see that. 17 Did you or anyone else in the Sheriff's 18 Office make any efforts to contact Mr. Recinos to ask 19 him about what happened? 20 Like I said, I really don't remember seeing 21 this email. I know it says it came to my computer, but 22 I really don't recall seeing this, because I think if I had, I would've certainly tried to call him to find 23 24 out, because it says at a stoplight. Our people are in the county. Do you know what I'm saying? I was trying 25

```
1
    to find out if it was an Alamance County Deputy or if
    it was a Graham police or a Burlington police officer.
 2
 3
         Q
              Okay.
              It says Pastor Otoniel Recinos was sitting at
 4
 5
    a stoplight in Alamance County. We're out in the
    county. Like I said, I don't think our officers would
 6
 7
    have approached him at a stoplight. If he said I was
 8
    stopped or something like that by a deputy, then I
 9
    could see that. But this, at a stoplight --
10
              Okay. Are you aware of -- of any action
    taken by you or Chief Britt or Director Longamore in
11
12
    response to this email?
13
              I didn't take any action because I really
14
    don't recall seeing this.
15
         Q
              Okay.
16
              Don't really recall.
         Α
17
              Are you aware of anything that Mr. Britt or
18
        Longamore did in response to this?
19
         Α
              No, sir, I am not. I don't recall.
20
              (Exhibit 4 marked.)
2.1
              I have now handed you what has been marked as
22
    Exhibit 4. This is an email that you sent to Chief
23
    Deputy Britt in July of 2012; is that right?
24
              Yes, sir, it is.
         Ą
25
              It looks like it attaches an audio file; is
```

25

```
that right?
 1
 2
         Α
              Uh-huh.
 3
              Do you remember what that audio file is?
 4
              Do you have the file? I mean, what I'm
 5
    saying is do you have the file so I can look at it?
 6
         Q
              I'm sorry. I can only ask questions.
 7
    how this process works.
 8
              Do you remember what the audio file is?
              I think I remember this.
 9
                                        It was a woman
10
    called to the office, left a message as a result of
11
    your investigation of the Alamance County Sheriff's
12
    Department. As I recall, the message that was left
13
    was, "You racist, you bigot," all of this stuff on it.
14
    And I sent a message to Tim and I said, "Check this
15
    idiot out."
16
              The woman was accusing you of some kind of
         Q
17
    racial profiling?
18
              Yeah -- well, no. See, what y'all had put in
19
    the paper and released to the news media, she was
20
    referring to it there in the tape to us and calling me
21
    a bigot, an idiot, a racist, because DOJ is
22
    investigating. The call I remember -- and I just sent
23
    it to Chief Deputy Britt, said, "Check this out." She
24
    don't -- she didn't even know me, you know.
```

Margaret M. Powell, CVR-M - (919)779-0322

her feelings on me or my character and reputation based

```
1
    the courts?
 2
                   You've got -- what I'm saying is if he
         Α
 3
    says, "Well, I was just stopped for no reason at all,"
 4
    I mean, if he got a ticket, that's a thing for the
 5
    courts to decide.
 6
         Q
              Okay.
 7
              But if he's, like, "I was just stopped for no
    reason at all," well, it may be that at that point in
 8
    time, we were doing an informational stop to obtain
 9
10
    information and that maybe the officer didn't relay it
11
    to the citizen the way he should have, you know. And
12
    once the citizen finds out, most of the time, that's
13
    fine.
14
              I'm just asking about the Sheriff's Office
15
    process.
              So if someone --
16
              I understand.
17
              -- someone got a ticket and complains and
18
    says, you know, "I was not speeding.
                                           There wasn't a
19
    valid reason to stop me, " that complaint would not
20
    trigger an internal investigation process that you were
21
    discussing earlier; right?
22
              If the individual -- if he came up to me, I
23
    would explain to that individual that that is what the
24
    courts are there to decide. The officer has to put up
25
```

the probable cause, the evidence. The courts have to

```
1
    decide that. I'm not going to get involved in taking
 2
    care of a ticket that my officer justifiably gave.
 3
    Under no circumstances will I stick my nose in on that.
 4
              Okay. So just to make sure we're clear, if
 5
    someone is stopped and given a ticket and says that
 6
    "There was not a basis to stop me," that's not
 7
    something that you would get involved with and
    second-quess.
 8
 9
              Well, I might question the officer, and if
10
    the officer convinced me that everything was correct,
11
    hey, I'm sorry, the courts is there to settle that one.
12
              Have you ever questioned an officer about the
13
    basis for a traffic stop?
14
         Α
              Yes, sir, I have.
15
              When have you done that?
16
              Been probably -- I couldn't give you the year
17
    or the date, but there was a lady that called and said
18
    she was stopped for no reason at all, that the officer
1.9
    was rude to her, cussed her as soon as she got out of
    the car. But what she didn't know was we had a camera
20
21
    in the car. And everything was on camera, speech and
22
    everything.
                 The officer ran her for probably 5 miles
23
    before he got her to stop. She jumps out, cussing the
24
    officer.
              I had that.
25
              She called and she filed -- you know, she's
```

```
stuff like that, you will see that they had problems.
 1
    And that's for the courts to decide then.
 2
 3
             Okay. Are you aware of any traffic stop that
    has been made while you have been Sheriff of Alamance
 5
    County that was not justified -- that's not legally
    justified?
 6
              No, sir, I have not -- am not.
 7
 8
              Have you ever sustained any complaint made by
 9
    a citizen complaining about a traffic stop?
10
         Α
              11 years, let me think. No, sir, I don't
    think so.
11
12
              What are the ways a citizen can make a
         Q
13
    complaint? You mentioned they could physically show
14
    up --
              I take that back. I want to correct myself.
15
16
         0
              Okav.
17
              There was one where an elderly lady, she was
18
    like 80-some years old, pulled out of her driveway,
19
    went two houses down, didn't have her seat belt on.
20
    questioned the officer's judgment on that issue. Yes,
21
    a seat belt is supposed to be worn when you're driving,
    but that lady stopped at her mailbox and then went two
22
    doors down to a neighbor. And, of course, it stood,
23
    the DA did what they wanted to, but I questioned the
24
25
    officer's judgment in that situation.
```

```
10/4/2013
```

```
1
    say, we've got couple of files there, and believe me, I
 2
    can recall just about every internal investigation
    that's been done. I may not be able to recall the
 3
    details and exactly when on every officer, and I'm sure
 4
 5
    he's got them on his computer somewhere.
 6
              But have you given Mr. Longamore any quidance
 7
    about how to identify a pattern of complaints?
 8
              Yes, sir. If we have a pattern -- and I'm
 9
    telling you every complaint comes up to me whether I'm
10
    the one going to deal with it or not, and you can bet I
    know the names if there's a consistent complaint also.
11
12
              So what guidance have you given to
13
    Mr. Longamore about how to identify a potential
14
    pattern?
15
              If we see more than one of the same
         Α
16
    complaints or complaints coming in on an officer, I
17
    want to know.
18
         Q
              Okay. And is that any kind of complaint?
19
              Yes, sir.
20
              Okay. So that would include the complaints
21
    that -- a complaint about a traffic stop that the
22
    lieutenant just quickly disposes of?
              If that record is kept, yes, sir.
23
         Α
24
              Is that record kept?
25
              Well, like I said, on a traffic stop, if it's
```

```
a ticket given, that's for the courts.
 2
              Okay.
 3
              But if you keep hearing constant complaints
 4
    on that officer, you're going to look into it.
 5
              But if there was a complaint about a ticket,
 6
    that wouldn't be kept?
 7
         Α
              No, sir. I mean, the ticket would always be
 8
    kept, because that's part of our files.
 9
              Right, but the complaint about the ticket?
              But you would remember the officer.
10
         Α
11
              But there wouldn't be a record of the
         0
12
    complaint about the ticket?
13
              No, sir. Not unless it was fully
14
    investigated by the internal affairs.
15
         0
              Okay. So if there were an officer or group
16
    of officers who were getting a number of complaints
17
    about their traffic stops and tickets that they were
18
    issuing, you wouldn't necessarily know that because
19
    there wouldn't be a record of it; right?
20
              Sir, let me tell you, I can just about tell
         Α
21
    you every complaint that's come in on an officer at
22
    that agency. And I assure you that when we see a
23
    pattern, we deal with the officer.
24
         Q
              Right. But the types of complaints I'm
25
    talking about, those wouldn't necessarily be reported
```

```
1
    to you; right?
 2
              I'm telling you, every complaint that's
 3
    filed, I'm usually made aware of or the Chief Deputy is
    made aware of it and makes me aware of it.
 5
              Are frontline supervisors required to report
 6
    up to you all complaints that come in --
 7
              No, sir. They go up the chain of command.
         Α
 8
              You've got to let me ask the questions.
         Q
 9
    sorry.
10
              Okay.
                     I'm sorry.
11
              Are frontline -- I know it's a hard process
         0
12
    to remember.
13
              Are frontline supervisors required to report
14
    all the way up the chain every complaint that comes in,
15
    even if it's just one of these minor complaints about a
16
    traffic ticket?
17
         Α
              Yes, sir. They're supposed to send it to the
    next level.
18
19
         0
              Okay. Is that written down anywhere?
20
              It's in the policy and procedure manual.
21
    mean, I'm sure you've got a copy of it.
22
              Okay. Do you know --
23
              All complaints are taken and go up the chain
    of command.
24
25
              Okay.
                     Even the ones that you said are for
```

```
officer's no longer there -- in the detention center
 7
    that seemed to be getting himself into more forceful
    situations than the rest of them, but he is no longer
 3
    there.
            He left.
 4
 5
              Do you know if the review done by Director
 6
    Longamore has identified any problematic officers?
 7
         Α
              No, sir. Not -- you know . . .
              Okay. I'm going to ask you now a few
    questions about vehicle checkpoints that are conducted
 9
10
    by the Sheriff's Office.
11
         Α
              Yes, sir.
12
              About how often does the Sheriff's Office set
         0
13
    up a checkpoint?
14
              I can't tell you how often. I can tell you
15
    how -- you know, sometimes when they were high-crime
16
    areas or crimes increasing that I asked for
17
    informational checkpoints or checkpoints to be set up.
18
    But that comes from the major and captain on down in
    the Sheriff's Department.
19
20
              But the majority of the checkpoints we have
21
    conducted was under a Governor's Crime Control Grant,
22
    which was a traffic enforcement grant where most of our
23
    checkpoints did occur, looking for DWIs, no operator's
24
    license, seat belts, things that the federal government
25
    handed money down to the Governor's office to do.
```

```
really remember being at on 49, I remember a car
 1
 2
    turning around and running, and Chief Deputy Britt
 3
    jumped in his car, ran him down, and I went and, of
 4
    course, they took him to jail. And that was -- we've
 5
    always, I'd say 90 percent of the time, found drugs in
    checkpoints.
 6
 7
              Also fugitives and people wanted in other
 8
    areas.
 9
              Are there certain particular checkpoints,
10
    though, where, you know, the purposes is try to find
11
    drugs, see -- maybe they're in a high drug area or
12
    something like that?
13
              Only if Drug Enforcement -- I say "only." If
    Drug Enforcement -- there's times that Drug Enforcement
14
15
    Administration, because we are a high-intensity drug
16
    area, has called us and asked us to set up a checkpoint
17
    or to stop a certain vehicle. And we do it.
18
              Do you know if officers of the Sheriff's
    Office sometimes set up checkpoints to try to look for
19
20
    drugs?
21
              Oh, I'm sure.
                             Sure they do.
                                             I'm sure they
22
         I mean, that's law enforcement.
23
              Are there -- are there certain locations,
24
    like specific locations you know of, that are good for
25
    checkpoints that officers use frequently?
```

```
want them to understand they are no longer welcome in
 2
    Alamance County."
 3
              That's talking about the dope, the drug
 4
    traffickers, and the home invaders -- every criminal
 5
    there.
 6
              You didn't say in here that you were talking
 7
    about the dope and the drug criminals; right?
         Α
 8
              Sir, that's what we were talking about, the
 9
    reason for going into these places, was the crime and
    the criminals. And I'll say it today on record.
10
                                                        The
11
    criminals are not welcome in Alamance County.
1.2
              I'm going to play -- I quess this is the
13
    third clip.
14
         Α
              Okay.
              (Audio played.)
15
16
              THE WITNESS: Uh-huh. Uh-huh.
17
         Q
              Okay. Is that also your voice?
              Yes, sir.
18
         \cdot A
19
              And did you say, "We've had a big drop in
         Q
20
    Hispanic population here, but we've still got a lot
21
    dealing dope, and we've still got a lot of citizens in
    this county dealing dope with them"?
22
23
         Α
              Yes, sir.
24
              Did you have a problem with Hispanics in the
25
    county dealing dope?
```

```
1
              Have you addressed Seamsters at staff
 2
    meetings?
 3
         A
              I am sure I have, yes, sir.
 4
              And are these monthly staff meetings a means
    of communicating enforcement priorities from you and
 5
 6
    other top command staff through the ranks?
 7
         Α
              Basically, I come in to let them know, yes,
    "I am proud of what you are doing, guys. Keep up the
 8
    good work. And I will tell you, don't let DOJ get you
10
    down. We're going to do our job the best we can and,
    you know, just remember as long as you are doing the
11
12
    right thing for the right reason, you are going to be
13
    okay."
14
              Because I don't mind telling you, some of
    those officers were tore up over this. And I would be
15
16
    too, if I was a young officer. And -- but we are not
17
    going to stop doing our job. And that's what I wanted
18
    them to know. We are going to do our job as long as
19
    we're doing it right. And if we are doing something
20
    wrong, you better get ready.
21
              And if you say something at a staff meeting,
22
    are the supervisors who are present expected to pass
23
    that along to the officers who work under them?
24
              Certainly. Matter of fact, I think we had
25
    one that taped the meetings. And they all supposed to
```

```
1
              I have no idea what that says up there.
 2
         0.
              Okay.
 3
              Cell phones are for business use -- I mean,
 4
    this is some of the things I would have interest in,
 5
    but I can't say that I was there. No, I can't. We --
    I think all of these staff meetings was taped by David
 6
 7
    Farris.
 8
              Okay. Well, regardless of whether you were
         Q
 9
    there or not, this is talking about increasing patrol
10
    at Seamsters and Rocky Top of Calloway and Tangle
11
    Ridge; is that right?
12
              Yes, sir, it is.
13
              And it wasn't uncommon to talk about
14
    increasing patrol in those areas at those meetings?
15
         Α
              No, sir, it wasn't, because crimes was, you
16
    know, up in those areas.
17
              Okay. Now I'm going to ask you a few
18
    questions about the 287(g) program.
19
              I wasn't trained in it, but I will try to
20
    answer them.
21
              Fair enough.
                            I believe you said this morning
22
    that you applied for the program or you requested the
23
    program; is that right?
24
              Yes, sir, I did.
25
              When did you do that?
```

```
1
              I think my signature went on the MOU -- I
 2
    want to say in November, about the 6th of November
 3
    2006, November 2006, and it was finally sent off --
    signed off on by Julie Myers I want to say sometime in
 5
    January. And at that point in time, then they had to
    come in and -- for their agents, set up the equipment
 6
 7
    and all that stuff to move agents in there to oversee
 8
    the program.
 9
              Why did you want Alamance County to get a
    287(g) program?
10
11
              As I told you earlier, when I come into
12
    office, we were holding 300 and some inmates in a
13
    156-bed facility. I got to looking at the demographics
14
    in the jail. Some of the same people, as I told you
1.5
    earlier, were coming in under different names but the
16
    photographs were the same, which means somebody was not
17
    checking, you know, who come in.
                                      They just booked them
18
    in under a name and let it go.
19
              The 287(g) program, that we were having --
20
    excuse me -- we were having fights in the jail with,
21
    you know, different gang members, et cetera, both the
22
    Caucasian, African-American, Latino.
23
              I got into the 287(g) program for two
24
    reasons:
              One is to know who I had in my jail; second
25
    was, is these offenders that were of international
```

```
1
              Do you remember when that happened?
 2
         Α
              No, sir, I don't -- like I say, I don't, but
 3
    he didn't do it long.
 4
              Do you remember about how long it was?
 5
              I don't know, three, four months, something
 6
    like that. Because I found out that he could not be
 7
    dual certified as a task force officer outside the jail
 8
    and as 287(g) officer in the jail. So we brought him
    back.
 9
10
              Okay. He was still working outside the jail
    in December of 2008 when there was that meeting that we
11
12
    listened to clips earlier?
13
              Yeah, he would have been, uh-huh, as a task
    force.
14
15
              Okay. During that time when Mr. Randleman
         Q
16
    was working as a task force officer, did you sometimes
17
    give him any assignments directly?
18
              Certainly. If there was a case -- I can
19
    remember one where a lady come into my office bawling
20
    her eyes out. And I said, "Ma'am, what in the world is
21
    wrong?"
22
              She said, "Sheriff, I've got cancer.
23
    had cancer for three years. I could not -- I have not
24
    been able to work, and I was too proud to ask Social
25
    Services for help. But I finally hit rock bottom, I
```

Margaret M. Powell, CVR-M - (919)779-0322

```
1
    went to Social Services, told them my problem.
 2
    come back and said, 'You made $60,000 last year, you're
    not eligible.'"
 3
              She said, "Sheriff, I ain't worked in three
 4
 5
    years, and something's wrong. They said all Social
 6
    Security showed that I had made $60,000."
 7
              "Well, ma'am, what's your Social Security
 8
    number?"
              She told me. We ran it through, found out
    where the money was being paid. It was in Asheville,
 9
    North Carolina. I told Jeff Randleman, I said, "I want
10
    to know who's got that Social Security card. Head down
11
12
    there, and if there's federal charges that can be
13
    brought or state charges, I want it done."
14
              He went to Asheville. The individual was
1.5
    using her Social Security number. He was a Latino
16
    American -- I mean, Latino individual. Had stolen her
17
    Social Security number. Charges were filed, and I
18
    think a conviction was made in federal court.
19
         Q
              Was that Mrs. Oliver who came into your
20
    office?
             Kay or Kim Oliver?
21
         Α
              It was an Oliver lady. Sure was.
                                                 Not Kim.
22
    Kim's a guy.
23
              Kay, I think, maybe is Kim's wife? I'm not
24
    sure.
25
         Α
              Well, I'm not sure if it's his wife or not,
```

```
but I believe it was an Oliver --
 2
         Q
              Okay.
              -- or someone kin to them. I'd have to see
 3
    her face.
 5
         0
              Okay. And you found out that some Latino
 6
    individual had stolen Mrs. Oliver's --
 7
         Α
              Identity theft. Social Security number.
 8
              And the suspect was in Asheville, North
         Q
    Carolina?
 9
10
         Д
              Is just a little town -- Weaverville.
11
    Weaverville. Right outside of Ashville.
12
              I know where that is.
13
              And you instructed Mr. Randleman to go to
14
    Weaverville and arrest this person?
15
         Α
              I told Mr. Randleman --
16
              MR. KITCHEN: Objection.
17
              I told Mr. Randleman do the investigation,
18
    probable cause existed, charge the person.
19
         Q
              Okay. Did you ask Mr. Randleman to go to
20
    Weaverville and get the suspect?
21
              I don't know whether he went to Weaverville
22
    himself or ICE went with him or ICE went. But as a
23
    result, they found the individual and the charges were
    filed, as I recall.
24
25
         Q
              Okay. You don't know whether or not he went
```

```
Terry S. Johnson
                                                         10/4/2013
    to Weaverville himself?
 1
 2
              No, I did not.
 3
              Okay. But you were the one who instructed
 4
    Mr. Randleman to investigate this?
 5
              Yes, sir. At the time, under the task force,
 6
    he worked with Gloria -- worked for, technically worked
 .7
    for Gloria Fichou, who is the Resident Agent In Charge
 8
    of ICE in Winston-Salem, which covers our area.
    actually who he worked for at that time.
 9
10
         0
              But this directive came from you, not from
11
    Ms. Fichou?
12
              Well, I'm sure once they talked -- he had to
13
    keep Ms. Fichou informed on everything he did, but once
    he informed her, I'm sure that's where it went from
14
15
    there.
16
         Q
              Sure. But all I'm asking though, is it
17
    originated with you; is that right?
18
              Yes, sir. The complaint come in to me.
19
    lady come into my office.
20
         Q
              Do you remember an investigation involving a
21
    Graham librarian named Marxavi Angel Martinez?
22
              Yes, sir, I do.
23
         Q
              What do you remember about that case?
```

There was a commissioners meeting one night,

and I'm telling you, folks -- well, anyway, one of the

24

25

```
1
     commissioners asked a question and, of course, I
 2
     couldn't answer the question, "Do we have any illegal
    'immigrants working in the county?" My answer was that
 3
 4
    night, I think, "I don't know. I don't hire the people
 5
     in the county."
 6
               Well, after that particular meeting, an
 7
     individual who is a department head come up to me about
 8
     three days later and said, "Sheriff, I can't tell you
 9
     everything, but you need to look at the library because
     I know an individual there has done identity theft and
10
11
     is not a legal resident of the United States.
                                                    I don't
     think it's right. I can't give you their name because
12
13
    Raleigh says we can't do it in the position I'm in, but
14
    you need to look."
15
               Well, it didn't take no genius to go pull the
16
    library list and look at the name and Social Security
17
    numbers and figure out who it was. And, boom, sure
18
    enough, that's how that come about.
19
               So did you look at the names and Social
20
    Security numbers yourself, or did you ask Officer
21
    Randleman to do that?
22
               I looked at them and I think Officer
23
    Randleman looked at them. I think they were turned
24
    over to Officer Randleman to look at.
25
               So how did you identify the name of the
```

```
person who you thought was not a US citizen?
 1
              Well, just the surname and last name, it's
 2
    not hard -- you know, how the Latino community's last
 3
 4
    name is used, it was not hard to figure it out.
 5
              It was because she had a Latino surname?
 6
              Yes, sir.
 7
         0
              Do you remember what ultimately happened to
 8
    Ms. Angel Martinez?
 9
              I think she was charged and there was a lot
    of stuff put in the paper, I remember that. But as
10
11
    Sheriff, you know, I have so many duties, when stuff
12
    comes to me, I pass it on where it needs to go. A lot
13
    of times, I don't -- I'm not able to keep up with
    what's going on in it. And I do know she was charged,
14
1.5
    because I remember seeing it in the paper. She was
16
    raising all kind of Cain about she'd been in the United
17
    States X number of years. But, once again, she had
    somebody else's Social Security number, and that's a
18
19
    violation of the law.
20
              Okay. Shortly after the Angel Martinez
    librarian case, did you have discussions with -- about
21
    other possible county employees who might be in the
22
23
    United States illegally?
24
         Α
                   I think David Smith at that time was
25
    County Manager. He said, "I would like to know how
```

```
or three times over a four- or five-year period.
 2
              Do you agree with his statement in this email
 3
    that ACSO has been on the front lines in combating
 4
    illegal immigration?
 5
              Well, it depends on how you look at it. You
   know, we were the second 287(g) in the state of North
6
7
    Carolina.
               I don't know if that's what he's referring
 8
    to. Plus, we were about the only -- I think there's
 9
    something like 12 or 14 in the entire nation, if that's
10
    what he meant. I can't tell you what he meant by it.
11
              Are you proud of the work that the Sheriff's
         0
12
    Office has done to combat illegal immigration?
13
              I am proud of the work we've done about
14
    getting the criminals off the street, yes sir. If they
15
    were immigrants, then so be it. If they are Americans,
16
    so be it. I am proud of the work the Alamance County
17
    Sheriff's Office people have done. Yes, sir. Very
18
   proud.
19
              What about just focusing specifically on the
20
    work the Sheriff's Office has done to combat illegal
21
    immigration. Are you proud of that?
              I don't think you can say it those words,
22
23
    "illegal immigration." We arrest people for criminal
24
    violations. I am proud of what our people have done in
25
    arresting those criminals.
```

```
When did that happen?
 1
 2
              2000- -- probably '6 or '7.
 3
         Q
              Is there any other time that you have spoken
 4
    with any Latino group about -- to try to attract
 5
    applicants to the Sheriff's Office?
 6
              Not just Latinos, no. I have spoken at
 7
    several mixed groups, churches and stuff.
 8
              Has the Sheriff's Office ever had any
 9
    problems interacting with the Hispanic community
10
    because of the lack of Hispanic officers?
11
         Α
              I don't think so. Like I say, we've got I
12
    think it's six -- I mean, if we've a translation
    problem -- and we're trying to take care of all of that
13
14
    at this time by sending our people to school, because
15
    we could not attract -- and I hate to say it, but you
16
    folks and Fairness Alamance and people like you -- and
17
    I'm not talking about you -- but all of the publicity
18
    has scared off some of the possible applicants we could
    have had. And that may not be y'all's fault, you
19
20
    understand what I'm saying, it's just the nature of the
21
    beast.
22
              Did the Sheriff's Office have more than six
23
    Latino officers prior to the DOJ investigation?
24
         Α
              We've pretty much kept that number. I would
25
    have to go back and pull our personnel files to tell
```

24

25

```
1
    you exactly when.
 2
              Okay. So do you think having six Latino
 3
    officers is enough to effectively police the Hispanic
 4
    community?
 5
              Like I said, I would love to have more but I
 6
            And I have got to do with what I've got. And
    humans are humans. There is only one race, as far as
 7
    I'm concerned, in this nation, in this country, and
    that's the human race.
 9
1.0
              Okay. But if you would like to have more
11
    officers, does that mean that you think you could do a
12
    better job policing the Hispanic community if you had
13
    more Latino officers?
              No. I think -- you know, our officers has
14
15
    had culture diversity training, we've had all kinds of
16
    training trying to understand -- even our teachers is
17
    coming from ACC teaches us about the culture and
18
    different things of the Latino population, certain
19
    things and the way they are said, certain things that
20
    maybe one faction of the Latino community may say that
21
    means totally different than what this faction has
22
    said. You know, and we're trying to do everything we
23
    can to understand and work within the Latino
```

Margaret M. Powell, CVR-M - (919)779-0322

communities. We don't have a vast majority of, quote,

"Latino communities" in the county. Most of your

```
(Exhibit 14 marked.)
 1
 2
              Sheriff Johnson, I have handed you
 3
    Exhibit 14, which is an email from Richard Longamore to
 4
    you and Tim Britt; is that right?
 5
         Α
              Yes, sir.
 6
              And this looks to be a forward from the email
         Q
    address mmmsois@aol.com. Do you know who that is?
 7
 8
         Α
              If I'm not mistaken, he was an interpreter
 9
    for the courts in Alamance County, and I can't remember
10
    his name, but he -- I'll think of it in just a minute.
11
              He also taught -- or was a translator for the
12
    courts in Alamance County for a while, for the Latino
13
    population.
14
              I can't think of his name right off the bat;
15
    I can see his face, but I can't think of his name.
16
         0
              Did he ever do any work for the Sheriff's
17
    Office?
18
              Not to my knowledge. He may have taught --
    because he was real fluent in Spanish, he may have
19
20
    taught some at the community college, but I don't think
21
    long, if you can gather.
22
              Okay. He sent this email to Richard
23
    Longamore, and Richard Longamore passed -- forwarded it
24
    along to you and Tim Britt; is that right?
25
              Yes, sir, that's what it says.
         Α
```

```
1
              And if you look at -- about halfway down in
 2
    point Number 2 in the email, do you see that?
 3
         Α
              Yes.
 4
              It says -- referring to some story, an
 5
    article linked from the BBC. And the first point says,
    "Why did I become aware of this case via the foreign
 6
    mainstream media?" And then the second point talks
 7
 8
    about this -- illegal aliens and the sex trade.
 9
              And if you look at about halfway down that
10
    paragraph, it says, "Eliminate the young male illegal
11
    aliens, and a very substantial portion of their
12
    co-ethnic prostitutes and sex slaves will self-deport.
13
    Unfortunately for the American taxpayer, the 11 female
1.4
    sex slaves in this case (and many others) will get to
15
    stay in the US under the 'U' Visa program...What will
16
    our society be able to do with young Mesoamerican
17
    females who at best are semiliterate in any language
18
    and only have experience milking cows and working as
19
    captive sex slaves?"
20
              Do you see that?
21
         A
              Yes, sir, I do.
22
         Q
              Okay.
23
              I don't -- I'll be honest with you, I don't
24
    remember getting this email. But once again, he's sort
25
    of like that reporter I told you; you need to research
```

```
it.
 1
 2
              Richard Longamore is a director at the
 3
    Sheriff's Office; right?
 4
              He is Personnel.
              Director of Personnel?
 5
 6
         Α
              Uh-huh.
 7
         0
              Is that yes?
 8
         Α
              Yes, sir.
 9
         Q
              Sorry. Just want to make sure that it would
1.0
    be clear for the record.
11
         Д
              Oh, okay.
12
              Is this an appropriate email for the Director
1.3
    of Personnel to send to the Sheriff's Office?
              Under the circumstances -- and this
14
15
    individual being an interpreter for courts until he got
16
    terminated, Richard probably -- and I don't know why --
17
    I'll be honest with you, I don't remember seeing it
    even though my name is on there -- but Richard was
18
19
    probably sending it out to Tim and me because he was
20
    also an instructor for a short period -- a very short
21
    period of time at Alamance County College, and I don't
22
    know -- to be honest with you, I don't know the reason
23
    he sent it, but I feel like it's probably to let us
    know a little bit about him, his stance on these
25
    issues.
```

```
1
    the drug traffickers and the criminal element that we
 2
    deal with, not the Latino population in general."
 3
              "Yes, sir, I understand that."
 4
              And she -- I told her about a young girl that
    was carried -- she wasn't young now, but she was -- her
 5
    father traded her for a -- 13 years old, to drug
 6
 7
    traffickers. She was brought to the United States.
 8
    She had lived a great life at that time. She was like
    23, 24. She was kidnapped from a club in Burlington,
10
    carried to Seamsters mobile home park, her and her
11
    girlfriend, kidnapped by like six gang bangers, and
12
    they took her -- took them down there to rape them, and
13
    they were able to get away and call us. And that was
14
    the -- what I was referring to there.
15
              Their values is much different from -- are
16
    much different, excuse me, when you are dealing with
17
    your drug traffickers. There is more alcohol use.
18
    There is more sex trafficking with the drug traffickers
19
    now because they can find they can make more money and
20
    less penalties on these things.
21
              And what she said is an absolute lie on --
22
    because I told her we were talking in terms of criminal
23
    element in the Latino community that we were dealing
    with in Alamance County, was what I could refer to.
24
25
         Q
              Okay.
                     Did you say the words "in Mexico
```

```
1
    there's nothing wrong with having sex with a 12,
 2
    13-year-old girl"?
 3
              And that is what the girl -- I'm telling you,
 4
    that is what the girl told us. She wound up being a
 5
    witness, I think, for DOJ later on in some cases
 6
    bringing people in here for sex trafficking and labor
 7
    slavery here for the federal government.
 8
              But you did say those words; is that right?
 9
              Yes, sir, but I was referring to your drug
10
    traffickers, criminal element, not the Latino
11
    population in general.
12
              Okay. Did you also say, "They do a lot of
13
    drinking down in Mexico"?
14
         Α
              Absolutely. Go down there and see your drug
15
    traffickers, see what I'm talking about.
16
         0
              Okay. Have you ever said to anyone in the
17
    Sheriff's Office, "Bring me Mexicans"?
18
              Absolutely not.
         Α
1.9
              There was a situation when there was a
20
    discussion with Chris Crain, myself, and somebody else,
21
    and it was on the car break-ins. And they told me that
22
    it was a, quote, "It's a Mexican gang that's doing
23
    this." And I said, "Well, then, go get them Mexicans,"
24
    referring to the gang members that had done break-ins
25
    that had done the graffiti. That is the only time I've
```

```
guarantee you Brian Allen didn't tell you that.
 2
    Allen ain't going to tell you a lie. He won't tell you
 3
    nothing before he tells you a lie.
 4
              THE WITNESS: I'll slow down.
 5
              I'm just trying to figure out what all these
 6
    crazy accusations . . .
 7
               (Exhibit 15 marked.)
 8
              Sheriff Johnson, I've handed you Exhibit 15.
 9
    This is an article from the Alamance News. It's dated
10
    August 7, 2008.
11
         Α
              Yes, sir.
12
              If you look, please, at the second page of
13
    the exhibit -- it's a page 7A of the Alamance News from
14
    that day.
15
         Α
              7A.
16
              In looking at the top story, at the
17
    second-to-last column --
18
              You're talking about here (indicating)?
         Α
19
         Q
              Yes.
20
         Α
              Okay.
21
              And this looks like --
         Q
22
              I'm totally aware of that, Commissioner Larry
         Α
23
    Sharpe.
24
              Right. So Commissioner Larry Sharpe asks
         Q
25
    you, according to this article, "If you stop a person
```

Margaret M. Powell, CVR-M - (919)779-0322

```
and they are Hispanic, what do you do?"
 1
 2
              And your response is, "We do it just like an
 3
    American"; is that right?
              Uh-huh.
 4
         Α
              You said that?
 5
 6
              Yes, sir. If they don't have -- like I say,
 7
    if they've got identification, write them a ticket,
    somebody drives the car away. If they're American, do
 8
 9
    the same thing. If not, don't have identification,
10
    just like an American, bring them to jail, photograph
11
    them and fingerprint them.
12
                     Thanks.
         Q
              Okay.
13
              We talked briefly at the beginning about some
14
    of the work you did with Mike Martin and the SBI?
15
         Α
              Yes, sir.
16
              And you said you had investigated the Harry
17
    Hopper murder case with him; is that right?
18
         Α
              That's correct.
19
              Do you remember, by chance, what kind of car
         Q
20
    Mr. Martin had or that you and Mr. Martin drove around
21
    in during that investigation?
22
              Man, you're talking about -- it's 42 years
23
          I would say at least 40 years ago. I had a state
24
          Now, I know -- Lord, I couldn't tell you. I know
25
    my first car with the SBI was a '69 Plymouth Fury. I
```